

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

Lila Saleh

Plaintiff(s),

v.

Case: 5:20-cv-12469
Judge: Levy, Judith E.
MJ: Grand, David R.
Filed: 09-03-2020 At 01:23 PM
CMP LILA SALEH V QUICKEN LOANS ET AL (SS)

Quicken Loans

Defendant(s).

COMPLAINT

- I. Defendant(s). Print the full name for each defendant. If there are more defendants, use additional pages to provide their names.

Name of Defendant(s)

1. Peter Schneiderman
2. Neil Sherman
3. Jane Enright
4. Wayne County Sheriff
5. Wayne County Register of Deeds

- II. Statement of claim. Briefly state the facts of your case. Describe how each defendant is involved, and exactly what each defendant did, or failed to do. Include names of any other persons involved, dates, and places. You may use additional paper if necessary.

Defendants worked together and denied me due process and
Illegally seized my land 7306 Payne. Denied me due process
AT 19th District Court on 4-27-10 turned me away.

Peter Schneiderman opened One Stop Recording to record my illegally seized property.

Used 19th District Court and Dearborn Police to use force and threat to remove me from my property.

Peter Schneiderman used my dead brothers name Moammar Saleh to Break the Chain in my deed.

Quicken Loans and other Defendants Breached their contracts and duties.

III. Relief. Briefly state exactly what you want the court to do for you.

I am in fear for my safety Defendants are my government.

I would like a criminal investigation.

I would like a jury trial.

I would like the DEED to 7306 Payne Ave Dbn MI 48126 corrected as well as Public records.

I would like occupants off my land.

IV. Additional Information. – Briefly enter any additional information, you may use additional paper.

I would like to Amend this Complaint, as I am in

fear of Defendants. I would like to file this in person

but afraid to come into court alone.

V. Demand for Jury Trial. Check this box if you want your case to be decided by a jury, instead of a judge.

☒ Plaintiff demands a jury trial on all issues.

Dated: September 1, 2020

Lil Sakah

Plaintiff's Signature

Lil Sakah

Plaintiff's Printed Name

13203 Montego Drive

Street Address

Sterling Height MI 48312

City, State, Zip Code

586-722-5508

Telephone Number

LAYLAROCKS23@GMAIL.COM

E-mail Address

United States District Court
Detroit MI

I am Lila Saleh, an American Citizen
living in Michigan.

I am not rich or powerful, Defendants
Peter Schneidman, Dan Gilbert, Quicken
Loans and my government are.

In Violation of R.I.C.O. Defendants,
Private Businesses and members of my
government collected to deny me
Due Process and use their offices to
illegally seize my land 7306 Payne
Dearborn MI 48126.

I had a contract with Quicken Loans.

My property valued at 116,000 and

I took a loan on my property.

I do not know about Mortgages, but

I believe in the Contract I signed.

Defendants found it more advantageous to use their powers to defraud me and threaten me with police force.

The attached documents my Quit Claim Deed,

Businesses and Court Records stand alone to prove they acted together unlawfully.

I am but one person and the Defendants are many but I do describe my day in Court.

I do not have the resources to bring forward or the power to hold Defendants accountable.

I ask The United States Attorney General

to join me in my Complaint against
Peter Schneiderman, Quicken Loans,
Wayne County Sheriff, 19th District Court
Judge Mark Somers, Court Clerk Dawn
Morak, City of Dearborn, Dearborn Police,
48th District Court Judge Diane D'Agostini,
Jane Enright, Scott Grabel, Ralph Leggat.
To bring justice to not only myself
but The United States. By defrauding
me Defendants defrauded The United
States too abusing Federal Housing Programs.
I am not a lawyer, but what has and
is happening is wrong.
I am federal expressing these documents
to this Court, The United States Attorney
General, The Justice Dept and others.

The use of law enforcement to deputize a person from the Accounting Department is utter disgrace of the law.

To use law enforcement against me and I've never been arrested or charged with a crime has me very scared as an American.

Please send me a file number/fes for my Complaint against Defendants to 13203 MONTEGO DRIVE, STERLING HEIGHTS, MI 48312. My telephone is 586-422-5508. My email is Laylarokho23@gmail.com

Respectfully
Lila Saleh

Lila Saleh, United States Citizen

34910
Bulldoz



93056060
QUIT CLAIM DEED
STATUTORY FORM

26393-908

KNOW ALL MEN BY THESE PRESENTS: That THE CITY OF DEARBORN, a municipal corporation
the address of which is 13615 Michigan Avenue, Dearborn, Michigan 48126

Quit Claim s to LILA SALEH

whose street number and postoffice address is 7017 Yinger, Dearborn, Michigan 48120

the following described premises situated in the City of Dearborn County of Wayne
and State of Michigan, to-wit: Lot 13, WARREN VINEYARDS SUBDIVISION being

a subdivision of a part of the Southwest 1/4
of the Southwest 1/4 of Section 6, T. 2 S.,
R. 11 E., Village of Springwells (now City of
Dearborn), Wayne County, Michigan, as recorded
in Liber 45, Page 59 of Plats, Wayne County
records.

Approximately 7306 Payne

Subject to the terms and conditions set forth in
C.R. 2-89-93, which includes a right of reverter
to the City of Dearborn.

93056060

Description Checked

Date 3/24/93 Eng. WBL

together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in any
appertaining, for the sum of THREE THOUSAND TEN DOLLARS (\$3,010.00)

FORESTER, JOURNAL
REGISTER OF DEEDS
WAYNE COUNTY, MI

93 MAR 11 AM 11:11

Dated this 1st day of March 1993

Signed in the presence of:

Judy Van Ooteghem
JUDY VAN OOTEGHEM
Virginia A. Rushing
VIRGINIA A. RUSHING

Signed by:
Michael A. Guido
MICHAEL A. GUIDO, Mayor, City of Dearborn
As authorized by C.R. 2-89-93

STATE OF MICHIGAN
COUNTY OF WAYNE) ss.

The foregoing instrument was acknowledged before me this 1st day of March

19 93 by MICHAEL A. GUIDO, Mayor, City of Dearborn

My Commission expires Sept. 17 19 95 Virginia A. Rushing
Notary Public
County, Michigan

When Recorded Return To:
LILA SALEH
7017 Yinger
Dearborn, MI 48120

Send Subsequent Tax Bills To:
LILA SALEH
7017 Yinger
Dearborn, MI 48120

Drafted By: DOUGLAS WEBER
Business Address 13615 Michigan Ave.
Dearborn, MI 48126

Tax Parcel # 82-10-063-33-007 Recording Fee \$13.00 Revenue Stamps Exempt
MBA 7.456(5)h

NO REVENUE ATTACHED

Form # 685102

2R
1160

TYPE/PRINT
IN
PERMANENT
BLACK INKLF
CF

007281



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
CERTIFICATE OF DEATH

STATE FILE NUMBER
2767463NAME OF DECEDENT
For use by physician or institutionMoammar
Saleh,

1. DECEDENT'S NAME (First, Middle, Last) Moammar K. Saleh		2. DATE OF BIRTH (Month, Day, Year) Sept. 21, 1973		3. SEX Male		4. DATE OF DEATH (Month, Day, Year) Nov. 13, 2008	
5. NAME AT BIRTH OR OTHER NAME USED FOR PERSONAL BUSINESS (include AKA's if any)				6a. AGE - Last Birthday (Years) 35		6b. UNDER 1 YEAR MONTHS: _____ DAYS: _____	
7a. LOCATION OF DEATH (Enter place officially pronounced dead in 7a, 7b, 7c) Karmanos Hospital				7b. CITY, VILLAGE, OR TOWNSHIP OF DEATH Detroit		7c. COUNTY OF DEATH Wayne	
8a. CURRENT RESIDENCE - STATE Michigan		8b. COUNTY Wayne		8c. LOCALITY (check one box that describes the location) <input checked="" type="checkbox"/> CITY OR VILLAGE Dearborn <input type="checkbox"/> TOWNSHIP Dearborn		8d. STREET AND NUMBER (Include Apt. No. if applicable) 3211 Marie	
8e. ZIP CODE 48120		9. BIRTHPLACE (City and State or Country) Dearborn, Michigan		10. SOCIAL SECURITY NUMBER 380-90-0280		11. DECEDENT'S EDUCATION - What is the highest degree or level of school completed at the time of death? 12th Grade	
12. RACE - American Indian, White, Black, etc. (If Asian, give nationality, or Chinese, Filipino, Asian Indian, etc. (Enter all that apply)) Arabic		13a. ANCESTRY - Mexican, Cuban, Arab, African, English, French, Dutch, etc. (Enter all that apply. If American Indian race, enter principal tribe) Yemeni		13b. HISPANIC ORIGIN (Yes or No) No		14. WAS DECEDENT EVER IN THE U.S. ARMED FORCES (Yes or No) NO	
15. USUAL OCCUPATION (Give unit or work done during most of working life. Do not use retired) Painter		16. KIND OF BUSINESS OR INDUSTRY Automotive		17. MARITAL STATUS - Married, Never Married, Widowed, Divorced (Specify) Never Married		18. NAME OF SURVIVING SPOUSE (Last name, first name, middle initial) Frances Grimm	
19. FATHER'S NAME (First, Middle, Last) Mohamed Saleh				20. MOTHER'S NAME BEFORE FIRST MARRIED (First, Middle, Last) Frances Grimm			
21a. INFORMANT'S NAME (Type/Print) Mohamed Saleh		21b. RELATIONSHIP TO DECEDENT Father		21c. MAILING ADDRESS (Street and Number or Rural Route Number, City or Village, State, Zip Code) 3211 Marie Dearborn, Michigan 48120			
22. METHOD OF DISPOSITION (Burial, Cremation, Entombment, Donation, Removal, Storage (Specify)) Burial		23a. PLACE OF DISPOSITION (Name of Cemetery, Crematory, or other location) Woodmere Cemetery		23b. LOCATION - City or Village, State Detroit, Michigan			
24. SIGNATURE OF MORTUARY SCIENCE LICENSEE Kevin B. Ferguson		25. LICENSE NUMBER (of Licensee) 401459		26. NAME AND ADDRESS OF FUNERAL FACILITY Risko Ferguson Family Funeral Home & Cremation Services 7100 Michigan Ave. Detroit, Michigan 48210			
27a. CERTIFIER (Check only one) <input checked="" type="checkbox"/> Certifying Physician - To the best of my knowledge, death occurred due to the cause(s) and manner stated. <input type="checkbox"/> Medical Examiner - On the basis of examination, and/or investigation, in my opinion, death occurred at the time, date, and place, and due to the cause(s) and manner stated. Signature and Title Anas Kutait M.D.		28a. ACTUAL OR PRESUMED TIME OF DEATH 6:08 pm		28b. PRONOUNCED DEAD ON (Mo, Day, Yr.) 11/13/2008		28c. TIME PRONOUNCED DEAD 6:08 pm	
29. MEDICAL EXAMINER CONTACTED? (Yes or No) No		30. PLACE OF DEATH (Home, Hospice, Nursing Home, Hospital, Ambulance) (Specify) Hospital		31. IF HOSPITAL, inpatient or outpatient? (Specify) Inpatient			
27b. DATE SIGNED (Mo, Day, Yr.) 11/17/2008		27c. LICENSE NUMBER 4301088376		32. MEDICAL EXAMINER'S CASE NUMBER (if applicable)		33. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print) Abdulgadir Adain	
34. NAME AND ADDRESS OF CERTIFYING PHYSICIAN (Type or Print) Anas Kutait, M.D., 4100 John R, Detroit, MI 48201							
35a. REGISTRAR'S SIGNATURE Mildred L. Johnson				35b. DATE FILED (Month, Day, Year) NOV 18 2008			
36. PART I. Enter the chain of events - diseases, injuries, or complications - that directly caused the death. DO NOT enter terminal events such as cardiac arrest, respiratory arrest, or ventricular fibrillation without showing the etiology. Enter only one cause on a line. If diabetes was an immediate, underlying or contributing cause of death be sure to record diabetes in either Part I or Part II of the cause of death section, as appropriate. IMMEDIATE CAUSE (Final disease or condition resulting in death) Sequentially list conditions, IF ANY, leading to the cause listed on line a. Enter the UNDERLYING CAUSE, disease or injury that initiated the events resulting in death. LAST a. Brain Stem infarction secondary to Uncal herniation DUE TO (OR AS A CONSEQUENCE OF) b. Aggressive B-cell Lymphoma of brain DUE TO (OR AS A CONSEQUENCE OF) c. _____ DUE TO (OR AS A CONSEQUENCE OF) d. _____ DUE TO (OR AS A CONSEQUENCE OF) PART II. OTHER SIGNIFICANT CONDITIONS contributing to death but not resulting in the underlying cause given in Part I. 37. DID TOBACCO USE CONTRIBUTE TO DEATH? <input type="checkbox"/> Yes <input type="checkbox"/> Probably <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Unknown 38. IF FEMALE <input type="checkbox"/> Not pregnant within past year <input type="checkbox"/> Pregnant at time of death <input type="checkbox"/> Not pregnant, but pregnant within 42 days of death <input type="checkbox"/> Not pregnant, but pregnant 43 days or more before death <input type="checkbox"/> Unknown if pregnant within the past year							
39. MANNER OF DEATH - Accident, Suicide, Homicide, Natural, Indeterminate or Pending (Specify) Natural		40a. WAS AN AUTOPSY PERFORMED? (Yes or No) No		40b. WERE AUTOPSY FINDINGS AVAILABLE PRIOR TO COMPLETION OF CAUSE OF DEATH? (Yes or No) No			
41a. DATE OF INJURY (Mo, Day, Yr.)		41b. TIME OF INJURY M		41c. DESCRIBE HOW INJURY OCCURRED			
41d. INJURY AT WORK (Yes or No)		41e. PLACE OF INJURY - At home, farm, street, construction site, wooded area, etc. (Specify)		41f. IF TRANSPORTATION INJURY - Driver/operator, Passenger, Pedestrian, etc. (Specify)		41g. LOCATION - Street or RFD No, City, Village or Town, State	

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT REPRODUCTION OF THE ORIGINAL RECORD AS RECORDED WITH THE DETROIT DEPARTMENT OF HEALTH. DO NOT ACCEPT UNLESS PREPARED ON APPROVED SECURITY PAPER DISPLAYING THE OFFICIAL SEAL AND SIGNATURE OF THE ISSUING AGENCY. NOT VALID IF PHOTOCOPIED. LAMINATION MAY VOID CERTIFICATE.

1230251

DETROIT VITAL RECORDS

NOV 18 2008

Dated

Mildred L. Johnson, Registrar
City of Detroit Health DepartmentDepartment of Health
Death Records

2009 OCT 16 PM 3:42

Bernard J. Youngblood
Wayne County Register of Deeds

October 16, 2009 03:42 PM

Liber 48172 Page 1147-1153

#209350090 SHD FEE: \$33.00



FILE DO NOT MAIL

SHERIFF'S DEED ON MORTGAGE SALE

This Indenture made the 7th day of October, A.D. 2009, between

Ralph Leggat, a Deputy Sheriff in and for Wayne, Michigan, party of the first part and Mortgage Electronic Registration Systems, Inc. ("MERS"), solely as nominee for lender and lender's successors and assigns, party of the second part (hereinafter called the grantee) whose address is c/o 1100 Virginia Drive, Fort Washington, PA 19034.

WITNESSETH, that whereas, MOAMMAR SALEH, A SINGLE MAN and LILA SALEH, AN UNMARRIED WOMAN, made a certain mortgage to Mortgage Electronic Registration Systems, Inc. ("MERS"), solely as nominee for lender and lender's successors and assigns, (hereinafter called the mortgagee), which was duly recorded in Document No./Liber 41515, on Page 408, Wayne County Records

WHEREAS, said mortgage contained a power of sale which has become operative by reason of a default in the condition of said mortgage, and

WHEREAS, no suit of proceedings at law or in equity to recover the debt secured by said mortgage or any part thereof, and

WHEREAS, by virtue of said power of sale, and pursuant to the statute of the State of Michigan in such case made and provided, a notice was duly published and a copy thereof was duly posted in a conspicuous place upon the premises described in said mortgage that said premises, or some part of them, would be sold on the 7th day of October, A.D. 2009 Notice is hereby given that said mortgage will be foreclosed by a sale of the mortgaged premises, or some part of them, at public venue in Courtroom 1607, Wayne County Circuit Court Tower in the Coleman A. Young Municipal Center in Detroit in Wayne County, Michigan, that being the place of holding the Circuit Court for Wayne County, whereas the premises are situated and

WHEREAS, pursuant to said notice I did at 01:00 in the forenoon on the day aforesaid, expose for sale at the public venue the said lands and tenements hereinafter described, and on such sale did strike off and sell the said lands and tenements to the grantee for the sum of \$148,204.04 One Hundred Forty-Six Thousand Two Hundred Four Dollars and Four Cents, that being the highest bid therefore and the grantee being the highest bidder, and

WHEREAS said lands and tenements are situated in the CITY of DEARBORN, Wayne County, Michigan, more particularly described as follows:

LOT (S) 13, WARREN VINEYARDS SUBDIVISION, AS RECORDED IN LIBER 45, PAGE 59 OF PLATS, WAYNE COUNTY RECORDS.

Tax/Parcel I.D. No. 82-10-063-33-007

AKA 7306 PAYNE, DEARBORN, MI 48126

This instrument is exempt from Michigan State transfer tax under MCL 207.526 (v) and County MCLA 207.505 (h) (ii) FNMA # 1697012222

*SALE ADJOURNED FROM FEBRUARY 11, 2009 TO OCTOBER 7, 2009

File No. GMAC 2289

03455684 OCT 15 2004

Li-41515 Pa-408
204533971 10/15/2004
Bernard J. Youngblood
Wayne Co. Register of Deeds

Title Source, Inc.

MORTGAGE

Return To:
Sharyn Labby
Quicken Loans Inc.
20555 Victor Parkway
Livonia, MI 48152

4673614257

OP
1642280

R# 1650445

MIN 100039046736142577

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated August 30, 2004, together with all Riders to this document.

~~Borrower is Bernard J. Youngblood, a single man, and Title Sale, an unmarried~~

Borrower's address is 7306 Payne, Dearborn, MI 48126

. Borrower is the mortgagor under this Security Instrument.

Microsoft Single Family Finance Modified Uniform Instrument with MERS

Form 3023 1/01

410467472

M.S. J



46736142571233

Mtg (20) SCJ

<< Back

MOHAMED SALEH
FRANCES M. SALEH
3211 MARIE ST.
DEARBORN, MI 48120

1182

74-7772724

3-26-10

Date

Pay to the
Order of

Jane Knight
four thousand & zero cents \$ 4,000.00
Dollars

Dearborn Village
Community Credit Union
4353 Maple Avenue
Dearborn, MI 48126

for 7306 Payne Robinson

Mohamed Saleh

⑆272477720⑆

0003665361 1182

MICR CODE

MICR CODE

R&T#: 272477720 Account#: 3665361 Draft#: 1182 Amount\$: 4,000.00 Date: 3/29/2010 Sequence: 99746404

1. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
2. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
3. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
4. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
5. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
6. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
7. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
8. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
9. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).
10. The amount of this draft is \$4,000.00 (four thousand and 00/100 dollars).



378001988804

For Deposit Only

Cheque

George and Angela

pay to me or order

R&T#: 272477720 Account#: 3665361 Draft#: 1182 Amount\$: 4,000.00 Date: 3/29/2010 Sequence: 99746404

Original - Court
Additional copies to all attorneys of record
and unrepresented parties
JIS CODE: ATT

Approved, SCAO

STATE OF MICHIGAN 19th JUDICIAL DISTRICT JUDICIAL CIRCUIT COUNTY PROBATE	APPEARANCE	CASE NO. 10-0328LT
Court address 16077 Michigan Ave Dearborn, Mi 48126		Court telephone no. (313) 943-2060
Plaintiff(s)/Petitioner(s) Federal National Mortgage Association c/o Plaintiffs Attorney	v	Defendant(s)/Respondent(s) Lila Saleh 7306 Payne Dearborn mi 48126
<input type="checkbox"/> Probate In the matter of _____ <input type="checkbox"/> Juvenile In the matter of _____		

TO: Clerk of the court/Register, all attorneys of record, and unrepresented parties:

Specify names and addresses.

Andrew J Hubbs (57860)
 Tricia A. Nelson (68707)
 23938 Research Drive Suite 300
 Farmington Hills Michigan 48335
 248-539-7400
 Attorneys for Plaintiff

19TH DISTRICT COURT
 DEARBORN, MICHIGAN

Jane Groves Enright (37344)
 George & Enright PC
 330 E Maple Road # 286
 Birmingham Mi 48009
 248-792-9514
 Attorney for Defendant

I appear on behalf of Lila Saleh as

☒ attorney ☐ guardian ad litem and request copies of all papers filed in this case.

☐ Court appointed ☒ Retained by Lila Saleh

I certify that I represent no other interest whatsoever of any party to this cause, except as follows:

04/22/2010

Date

Jane Groves Enright

Name (type or print)

George & Enright PC

Firm name

37344

Bar no.

Signature

330 E Maple Road #286

Address

Birmingham Mi 48009

City, state, zip

248-792

Telephone no.

MC 02 (3/08) APPEARANCE

MCR 2.117, MCR 3.915(C), MCR 3.916(B)

Troubleshooting

Document List

New Search

07/07/2009 4:08:47 PM

FAXCOM

PAGE 3 OF 5

14240440 (Rev. 01/08)

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES (FOR INFORMATION ONLY)			
Name		Schneldeman & Sherman, P.C.	
Address		28700 Providence Drive, Suite 400	
City	State	Zip	
Southfield	MI	48075	
<input type="checkbox"/> Document will be returned to the name and address you enter above. <input checked="" type="checkbox"/> If I check, document will be mailed to the registered office.			
EFFECTIVE DATE:			

ARTICLES OF INCORPORATION

Form for Domestic Profit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 204, Public Acts of 1978, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

One Stop Recording, Inc.

ARTICLE II

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

ARTICLE III

The total authorized shares:

1. Common Shares 60,000

Preferred Shares _____

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

ARTICLE IV

1. The name of the resident agent at the registered office is: Peter M. Schneldorman

2. The address of the registered office is:

23600 Research Drive, Suite 200 Farmington Hills 48335
(Street Address) (City) (State) (Zip Code)

3. The mailing address of the registered office, if different than above:

_____, _____, Michigan _____
(Street Address or P.O. Box) (City) (State) (Zip Code)

07/07/2009 4:10 PM

7306 PAYNE DEARBORN, MI

Schneiderman & Sherman, P.C. 23100 Providence Drive,
Suite 450 Southfield, MI 48075 SCHNEIDERMAN &
SHERMAN, P.C., IS ATTEMPTING TO COLLECT A DEBT.
ANY INFORMATION WE OBTAIN WILL BE USED FOR
THAT PURPOSE. PLEASE CONTACT OUR OFFICE AT
(248) 539-7400 IF YOU ARE IN ACTIVE MILITARY
DUTY. MORTGAGE SALE - Default has been made in the
conditions of a mortgage made by MOAMMAR SALEH, A
SINGLE MAN and LILA SALEH, AN UNMARRIED WOMAN,
to Mortgage Electronic Registration Systems, Inc. ("MERS"),
solely as nominee for lender and lender's successors and
assigns., Mortgagee, dated August 30, 2004, and recorded
on October 15, 2004, in Liber 41515, on Page 408, Wayne
County Records, Michigan, on which mortgage there is
claimed to be due at the date hereof the sum of One Hundred
Thirty-Three Thousand Six Hundred Fifty-Three Dollars and
Forty-Five Cents (\$133,653.45), including interest at 6.500%
per annum. Under the power of sale contained in said
mortgage and the statute in such case made and provided,
notice is hereby given that said mortgage will be foreclosed
by a sale of the mortgaged premises, or some part of them,
at public venue. Notice is hereby given that said mortgage will
be foreclosed by a sale of the mortgaged premises, or some
part of them, at public venue in Courtroom 1607, Wayne
County Circuit Court Tower in the Coleman A. Young
Municipal Center in Detroit in Wayne County, Michigan, at
01:00 PM o'clock, on February 11, 2009. Said premises are
located in Wayne County, Michigan and are described
as: LOT (S) 13, WARREN VINEYARDS SUBDIVISION, AS
RECORDED IN LIBER 45, PAGE 59 OF PLATS, WAYNE
COUNTY RECORDS. The redemption period shall be 6
months from the date of such sale unless determined
abandoned in accordance with 1948CL 600.3241a, in which
case the redemption period shall be 30 days from the date of
such sale. Dated: January 9, 2009 Mortgage Electronic
Registration Systems, Inc. ("MERS"), solely as nominee for
lender and lender's successors and assigns,
Mortgagee/Assignee Schneiderman & Sherman, P.C. 23100
Providence Drive, Suite 450 Southfield, MI 48075 (1-13)(2-3)

Troubleshooting

Document List

New Search

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF RESTORATION (DOMESTIC)

for

QUICK FINANCIAL, L.L.C.

ID NUMBER: B1081P

received by facsimile transmission on March 29, 2007 is hereby endorsed

Filed on April 3, 2007 by the Administrator.

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***



***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 3RD day
of April, 2007.***

, Director

Bureau of Commercial Services

Troubleshooting

Document List

New Search

12/22/2003

11:05

C:\INTEL\ELF\17 & 172007 > 15172410045

NO.504

0000

12/22/2003 (4:00 PM)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES **BUREAU OF COMMERCIAL SERVICES**

Date Received

(from PURPAA/100P 0045)

This document is effective on the date noted, UNLESS a subsequent effective date within 90 days after received date is stated in the document.

Name

Peter M. Schneiderman & Associates, P.C.

Address

30300 Northwestern Highway, Suite 222

City

State

Zip Code

Farmington Hills, Michigan 48334

EFFECTIVE DATE:

- Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered address.

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read all information and instructions on last page)

Pursuant to the provisions of Act 28, Public Acts of 1965, the undersigned executes the following Articles.

ARTICLE I

The name of the limited liability company is: **QUICK FINANCIAL, L.L.C.**

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company if other than perpetual is:

ARTICLE IV

1. The street address of the location of the registered office is:

7540 Appoline, Dearborn

(Street Address)

(City)

MICHIGAN

48126

(Zip Code)

2. The mailing address of the registered office if different than above:

(Street Address or P.O. Box)

(City)

(Mailing)

(Zip Code)

3. The name of the resident agent at the registered office is: **Fadi H. Hammoud**

ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

Signed this 12th day of December, 2003


By

FADI H. HAMMOUD

(Signature and Name of Secretary)

12/22/2003 11:08AM

2010 JAN 12 PM 1:50

Bernard J. Youngblood
Wayne County Register of Deeds
January 12, 2010 01:52 PM
Liber 48296 Page 1150-1150
*2010009449 QCD FEE: \$15.00


QUIT-CLAIM DEED

MOAMMAR SALEH/GMAC.2289

The Grantor(s), MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.
("MERS"), SOLELY AS NOMINEE FOR LENDER AND LENDER'S SUCCESSORS AND
ASSIGNS,

whose address is 1100 Virginia Drive, PO BOX 8300, Fort Washington, PA 19034

quit claim to FEDERAL NATIONAL MORTGAGE ASSOCIATION

whose address is ONE SOUTH WACKER DRIVE, CHICAGO, ILLINOIS 60606

the following described premises situated in the CITY of DEARBORN, County of Wayne,
and State of Michigan, and legally described as:

LOT (S) 13, WARREN VINEYARDS SUBDIVISION, AS RECORDED IN LIBER 45, PAGE 59 OF
PLATS, WAYNE COUNTY RECORDS.
AKA 7306 PAYNE, DEARBORN, MI 48126 TAX ID# 82-10-063-33-007

for the sum of - (\$1.00) Exempt pursuant to EXEMPT UNDER MCL 207.505 (a) and
MCL 207.526(a)

Dated: 12/29/09

MORTGAGE ELECTRONIC
REGISTRATION SYSTEMS, INC.
("MERS"), SOLELY AS NOMINEE
FOR LENDER AND LENDER'S
SUCCESSORS AND ASSIGNS,


By: Stephen A. Rice
Its: Certifying Officer

STATE OF MICHIGAN)

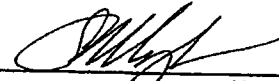
SS.

COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 29th day of Dec.
2009, by Stephen A. Rice of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS,
INC. ("MERS"), SOLELY AS NOMINEE FOR LENDER AND LENDER'S SUCCESSORS
AND ASSIGNS,, its Certifying Officer.



S.M. CUMLE, Notary Public
Macomb County, Michigan
My Comm. Exp. Apr. 30, 2011
Acting in Oakland County


_____, Notary Public
_____, County,
My Commission Expires: _____

County Treasurer's Certificate

City Treasurer's Certificate

DRAFTED BY AND WHEN RECORDED**RETURN TO:**

Sherri M. Tremonti
SCHNEIDERMAN & SHERMAN, P.C.
23938 Research Drive, Suite 300
Farmington Hills, Michigan 48335

19TH DISTRICT COURT
DEARBORN, MICHIGAN
2010 APR 14 P 3:19

Original - Court 1st copy - Proof of Service 2nd copy - Mortgage 3rd copy - Tenant 4th copy - Mailing

**STATE OF MICHIGAN
JUDICIAL DISTRICT
19TH DISTRICT COURT**

**SUMMONS
Summary Proceeding**

**CASE NO.
10-0328LT**

Court Address
19Th District Court
16077 Michigan Ave.
Dearborn, MI 48126

Court telephone no.
313-943-2060

Plaintiff name and address

FEDERAL NATIONAL MORTGAGE ASSOCIATION
c/o Plaintiff's Attorney

Plaintiff's attorney, bar no., address, and telephone no.

Andrew J. Hubbs (P57860)
Tricia A. Nelson (P68707)
SCHNEIDERMAN & SHERMAN, P.C.
23938 Research Drive, Suite 300
Farmington Hills, Michigan 48335
(248) 539-7400

V

Defendant's name and address

MOAMMAR SALEH
LILA SALEH

And all other occupants
7306 Payne
DEARBORN, MI 48126

To the Landlord: If you require special accommodations to use the court because of disabilities, please contact the court immediately to make arrangements.

___ Rental unit eviction

___ Land contract forfeiture

☒ Holdover eviction proceedings pursuant to MCL 600.5734(1)(b)

NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. The plaintiff has filed a complaint against you and wants
- ___ to recover possession after land contract forfeiture;
 - ___ a money judgment;
 - ☒ to evict you from;

Address or description of premises

7306 PAYNE, DEARBORN, MI 48126
(HELD OVER AFTER SHERIFF'S SALE)

2. You are summoned to be in the district court on TUESDAY APRIL 27, 2010 at 8:00AM
Day and date Time
☒ at the address above, JUDGE MARK W. SOMERS, courtroom 1
Location

3. You have the right to a jury trial. If you do not demand a jury trial and pay the required jury fee in your first defense response, you will lose this right.
4. If you are in district court on time, you will have an opportunity to give the reasons why you feel you should not be evicted. Bring witnesses, receipts, and other necessary papers with you.
5. If you are not in district court on time, you may be evicted without a trial and a money judgment may be entered against you.

LEN R SERVICE FEE PAID

4-14-10

Date issued

*Certificate of mailing applies to landlord-tenant cases only

SHARON E. LANGEN

Court clerk

CERTIFICATE OF MAILING BY COURT*

I certify that on this date a copy of this summons and the complaint and required attachments were served on the defendant(s) by ordinary mail addressed to the address shown above unless otherwise indicated.

4-14-10

Date

DAWN NOVAK

Court clerk/officer

CERTIFICATE OF MAILING BY PLAINTIFF*

I certify that on this date a copy of this summons and the complaint and required attachments were served on the defendant(s) by ordinary mail addressed to the address shown above unless otherwise indicated. I have attached a receipt of mailing from the post office.

Plaintiff signature

Date

MCL 600.5735; MSA 27A.5735, MCR 2.102, MCR 4.201(C), MCR 4.202(E)

ADVANTAGE APPRAISAL CO.

1613628
File No. 040730-1

APPRAISAL OF



LOCATED AT:

7306 PAYNE
DEARBORN, MI 48126

FOR:

QUICKEN LOANS, INC.
20555 VICTOR PARKWAY
LIVONIA, MI 48152

BORROWER:

SALEH

AS OF:

August 5, 2004

BY:

IVY J. SMITH



ADVANTAGE APPRAISAL CO.

1613628

File No.: 040730-1

Desktop Underwriter Quantitative Analysis Appraisal Report**THIS SUMMARY APPRAISAL REPORT IS INTENDED FOR USE BY THE LENDER/CLIENT FOR A MORTGAGE FINANCE TRANSACTION ONLY.**

SUBJECT	Property Address 7306 PAYNE		City DEARBORN		State MI		Zip Code 48126	
	Legal Description LOT 13, WARREN VINEYARDS				County WAYNE			
	Assessor's Parcel No. 32821006333007				Tax Year 2004		R.E. Taxes \$ 1600+/- Special Assessments \$ 0	
	Borrower SALEH		Current Owner SAME		Occupant: <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Vacant			
NEIGHBORHOOD	Neighborhood or Project Name WARREN VINEYARDS				Project Type <input type="checkbox"/> PUD <input type="checkbox"/> Condominium		HOA\$ 0.00 /Mo.	
	Sales Price \$ REFINANCE				Date of Sale N/A			
	Property rights appraised <input checked="" type="checkbox"/> Fee Simple <input type="checkbox"/> Leasehold				Map Reference SMSA # 2160		Census Tract 5738	
	Note: Race and the racial composition of the neighborhood are not appraisal factors.							
SITE	Location <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban <input type="checkbox"/> Rural		Property values <input checked="" type="checkbox"/> Increasing <input type="checkbox"/> Stable <input type="checkbox"/> Declining		Single family housing PRICE \$(000) 140		Condominium housing PRICE \$(000) N/A	
	Built up <input checked="" type="checkbox"/> Over 75% <input type="checkbox"/> 25-75% <input type="checkbox"/> Under 25%		Demand/supply <input type="checkbox"/> Shortage <input checked="" type="checkbox"/> In balance <input type="checkbox"/> Over supply		AGE (yrs) 10		AGE (yrs) N/A	
	Growth rate <input type="checkbox"/> Rapid <input checked="" type="checkbox"/> Stable <input type="checkbox"/> Slow		Marketing time <input checked="" type="checkbox"/> Under 3 mos. <input type="checkbox"/> 3-6 mos. <input type="checkbox"/> Over 6 mos.		200 High		85+ High	
	Neighborhood boundaries THE NEIGHBORHOOD BOUNDARIES ARE JOY RD. TO THE NORTH, SCHAEFER RD. TO THE EAST, WARREN RD. TO THE SOUTH AND GREENFIELD RD. TO THE WEST IN AN ESTABLISHED RESIDENTIAL AREA.				Predominant		Predominant	
IMPROVEMENTS	Dimensions 35 X 126		Site area 4410 Sq.Ft.		Shape RECTANGULAR			
	Specific zoning classification and description R-1 / SINGLE FAMILY RESIDENTIAL							
	Zoning compliance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Legal nonconforming (Grandfathered use); <input type="checkbox"/> Illegal, attach description <input type="checkbox"/> No zoning							
	Highest and best use of subject property as improved (or as proposed per plans and specifications): <input checked="" type="checkbox"/> Present use <input type="checkbox"/> Other use, attach description.							
SALES COMPARISON ANALYSIS	Utilities Public Other		Public Other		Off-site Improvements Type		Public Private	
	Electricity <input checked="" type="checkbox"/> Water <input checked="" type="checkbox"/>		Street CONCRETE		<input checked="" type="checkbox"/>		<input type="checkbox"/>	
	Gas <input checked="" type="checkbox"/> Sanitary sewer <input checked="" type="checkbox"/>		Alley NONE		<input type="checkbox"/>		<input type="checkbox"/>	
	Are there any apparent adverse site conditions (easements, encroachments, special assessments, slide areas, etc.)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, attach description.							
SALES COMPARISON ANALYSIS	Source(s) used for physical characteristics of property: <input checked="" type="checkbox"/> Interior and exterior inspection <input type="checkbox"/> Exterior inspection from street <input type="checkbox"/> Previous appraisal files							
	<input type="checkbox"/> MLS <input type="checkbox"/> Assessment and tax records <input type="checkbox"/> Prior Inspection <input type="checkbox"/> Property owner <input type="checkbox"/> Other (Describe):							
	No. of Stories 1.5		Type (Det./Alt.) DET		Exterior Walls BRICK/VINYL		Roof Surface A/SHINGLE	
	Does the property generally conform to the neighborhood in terms of style, condition, and construction materials? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, attach description.							
SALES COMPARISON ANALYSIS	Are there any apparent physical deficiencies or conditions that would affect the soundness or structural integrity of the improvements or the livability of the property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, attach description.							
	Are there any apparent adverse environmental conditions (hazardous wastes, toxic substances, etc.) present in the improvements, on the site, or in the immediate vicinity of the subject property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, attach description.							
	I researched the subject market area for comparable listings and sales that are the most similar and proximate to the subject property.							
	My research revealed a total of 3 sales ranging in sales price from \$ 155,500 to \$ 189,500.							
SALES COMPARISON ANALYSIS	My research revealed a total of 0 listings ranging in list price from \$ 0 to \$ 0.							
	The analysis of the comparable sales below reflects market reaction to significant variations between the sales and the subject property.							
	FEATURE		SUBJECT		SALE 1		SALE 2	
	7306 PAYNE		7645 CHASE		7825 STEADMAN		7537 WILLIAMSON	
Address DEARBORN		DEARBORN		DEARBORN		DEARBORN		
Proximity to Subject		0.34 MI ENE		0.34 MI NNE		0.47 MI ENE		
Sales Price		\$ 155,500		\$ 173,000		\$ 189,500		
Price/Gross Liv. Area		\$ 139.59		\$ 112.85		\$ 120.09		
Data & Verif. Sources		MLS# 24020020		MLS# 24026219		MLS# 23100880		
VALUE ADJUSTMENTS		DESCRIPTION		DESCRIPTION		DESCRIPTION		
Sales or Financing		FHA		CONV		CONV		
Concessions		UNKNOWN		NONE		NONE		
Date of Sale/Time		03/30/2004		05/24/2004		03/19/2004		
Location		AVERAGE		AVERAGE		AVERAGE		
Site		35 X 126		43 X 111		30 X 125		
View		OTHER RES		OTHER RES		OTHER RES		
Design (Style)		1.5 STORY/AVG.		2 STORY/AVG.		1.5 STORY/AVG.		
Actual Age (Yrs.)		1993		1992		1927		
Condition		GOOD		GOOD		AVERAGE		
Above Grade		Total Bdrms Baths		Total Bdrms Baths		Total Bdrms Baths		
Room Count		5 3 1.00		7 4 2.00		8 5 2.00		
Gross Living Area		1,276 Sq. Ft.		1,533 Sq. Ft.		1,578 Sq. Ft.		
Basement and Finished		UNFINISHED		FINISHED		FINISHED		
Rooms Below Grade		BASEMENT		BASEMENT/LAV.		BASEMENT/BATH		
Garage/Carport		2 DET GARAGE		2 DET GARAGE		2 DET GARAGE		
UPGRADES:		WINDOWS, CA		WINDOWS, CA		WIND, CA, FL. RM.		
UPGRADES:		NONE		NONE		KIT/BATH MDZ.		
Net Adj. (total)		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 2,000		<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ 7,000		<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ 9,000		
Adjusted Sales Price of Comparables		Gross: 12.9% Net: 1.3% \$ 157,500		Gross: 4.0% Net: -4.0% \$ 166,000		Gross: 10.0% Net: -4.7% \$ 180,500		
Date of Prior Sales		\$ 0		\$ 0		\$ 0		
Price of Prior Sales		\$ 0		\$ 0		\$ 0		
Analysis of any current agreement of sale, option, or listing of the subject property and analysis of the prior sales of subject and comparables: SEE ATTACHED								
ADDENDUM.								
Summary of sales comparison and value conclusion: THE THREE COMPARABLES UTILIZED ARE CONSIDERED SIMILAR IN GENERAL FEATURES SUCH AS LOCATION, QUALITY OF CONSTRUCTION, UTILITY AND PROPERTY APPEAL. THE COMPARABLES USED ARE CONSIDERED TO BE THE BEST AVAILABLE AND MOST REPRESENTATIVE OF THE SUBJECT'S SURROUNDING MARKET AREA. ALL THREE COMPARABLES WERE GIVEN EQUAL CONSIDERATION AFTER ADJUSTMENTS. THERE IS NO DIFFERENCE IN MARKETABILITY BETWEEN A 1, 1.5 OR 2 STORY HOME. THERE IS NO DIFFERENCE IN MARKETABILITY BETWEEN A 3, 4 OR 5 BEDROOM HOME.								
This appraisal is made <input checked="" type="checkbox"/> "as-is", or <input type="checkbox"/> subject to completion per plans and specifications on the basis of a hypothetical condition that the improvements have been completed, or <input type="checkbox"/> subject to the following repairs, alterations or conditions:								
BASED ON AN <input type="checkbox"/> EXTERIOR INSPECTION FROM THE STREET OR AN <input checked="" type="checkbox"/> INTERIOR AND EXTERIOR INSPECTION, I ESTIMATE THE MARKET VALUE, AS DEFINED, OF THE REAL PROPERTY THAT IS THE SUBJECT OF THIS REPORT TO BE \$ 166,000, AS OF 08/05/2004								

STATE OF MICHIGAN

IN THE DISTRICT COURT FOR THE 48TH JUDICIAL DISTRICT

LILA SALEH,

an individual,

Plaintiff/Counter-Defendant,

v

JANE GROVES ENRIGHT and

GEORGE & ENRIGHT, P.C.,

a Professional Corporation

Defendants/Counter-Plaintiff

Case NO. 12-31927 GC2

Hon. Diane D'Agostini

Scott A. Grabel (P53310)

A. SCOTT GRABEL & ASSOCIATES

Attorneys for Plaintiff

1650 Kendale Blvd Suite 110

East Lansing, MI 48823

(800) 342-7896

JEFFREY J. FLEURY (P53884)

CAREY L. SIENKIEWICZ (P74146)

AHERN FLEURY

Attorneys for Defendants

430 N. Old Woodward, Second Floor

Birmingham, MI 48009

(248) 723-6101

PLAINTIFF/COUNTER-DEFENDANT LILA SALEH'S ANSWER TO DEFENDANT-COUNTER PLAINTIFF JANE ENRIGHT'S COUNTER COMPLAINT, AFFIRMATIVE DEFENSES

NOW COMES Plaintiff-Counter-Defendant Lila Saleh by her attorneys A. Scott Grabel and Associates, and her Answer to Defendant/Counter Plaintiff Jane Enright's Counter Complaint, state as follows:

1. Admitted that Plaintiff-Counter Defendant created and purchased a website from wix.com, which bears Ms. Enright name.
2. Admitted that Plaintiff-Counter Defendant website can be found in the top 10 Google searches for Ms. Enright.

Troubleshooting Document List New Search
 05/25/2010 3:58:40 PM FAXCOM PAGE 5 OF 7

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____.

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 24th day of May, 2010, by the (check one of the following)

- ☒ shareholders at a meeting in accordance with Section 611(3) of the Act
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 401(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the shareholders entitled to vote in accordance with Section 607(2) of the Act
- ☐ board of a profit corporation pursuant to section 611(2) of the Act

Profit Corporations and Professional Service Corporations

Signed this 24th day of May, 2010

by Peter M. Schneiderman
(Signature of an individual to sign on page 6)

Peter M. Schneiderman
(Type or Print Name)

05/25/2010 4:01 PM

PAGE 4 OF 7

http://www.dleg.state.mi.us/hoc_image.asp?FILE=09_0017

**STATE OF MICHIGAN
JUDICIAL DISTRICT
19TH DISTRICT COURT**

JUDGMENT OF POSSESSION

CASE NO.
10-0328LT

Court address

19Th District Court, 16077 Michigan Ave., Dearborn, MI 48126

Court telephone no.
313-943-2060

Plaintiff

FEDERAL NATIONAL MORTGAGE ASSOCIATION

c/o Plaintiff's Attorney

Andrew J. Hubbs (P57860)
Tricia A. Nelson (P68707)
SCHNEIDERMAN & SHERMAN, P.C.
23938 Research Drive, Suite 300
Farmington Hills, Michigan 48335
(248) 539-7400

19TH DISTRICT COURT
DEARBORN, MICHIGAN
MAY 24 2010

Defendant(s)

MOAMMAR SALEH
LILA SALEH
And all other occupants
7306 Payne
DEARBORN, MI 48126

THE COURT FINDS:

by hearing default
☒ consent**

*For a defendant on active military duty, default judgment shall not be entered except as provided by the Servicemembers Civil Relief Act.

Plaintiff/Attorney Personal Service

MOAMMAR SALEH
LILA SALEH

And all other occupants
7306 Payne
DEARBORN, MI 48126

Defendant/Attorney Personal Service

POSSESSION JUDGMENT

- ☒ 1. The plaintiff has a right to possession.
2. There is now due to plaintiff:
- a. Rent to retain possession \$
- b. Costs \$
- c. Total \$
3. The defendant has a right to possession.

TO THE DEFENDANT

4. a. An order evicting you will be issued unless you pay the plaintiff or the court the amount due in item 2.c. above or unless you move out on or before .

OR

- ☒ b. An order evicting you will be issued on or after 6/11/10 unless you move.
- ☒ 5. You may be liable for money damages after you move if additional rent is owed or if there is damage to the property.
6. Acceptance of partial payment of the total amount due in item 2.c. above will will not prevent a writ of restitution from being issued.
- ☒ 7. No money judgment is entered at this time.

MONEY JUDGMENT

8. A possession judgment was previously entered.

9. A money judgment is entered as follows:

a. Damages \$

b. Costs \$

c. Total \$

This judgment will earn interest at statutory rates.

10. FURTHER ORDERS:

11. **YOU ARE ADVISED** that you may file a motion for a new trial, a motion to set aside a default judgment, or file an appeal and appeal bond. This must comply with all court rules and must be filed in court by 5/28/10.
You may want legal help.

Date

12. MCR 4.201(I) was explained to all parties.

MAY 25 2010

Date

Judge

CERTIFICATE OF MAILING: I certify that on this date a copy of the above judgment was mailed to the plaintiff and defendant at their last known addresses, by ordinary mail, unless otherwise indicated.

5-25-10

David J. Hubbs

Date

Deputy clerk

**Approved:

5/18/10

Date

5/20/10

Date

Mark W. Somers
Judge Mark W. Somers P-35821

Bar no.

Tricia A. Nelson

Plaintiff/Attorney

Gong

Defendant/Attorney

03455684 OCT 15 2004

Title Source, Inc.

Li-41515 Pa-406
 204533951 10/15/2004
 Bernard J. Youngblood
 Wayne Co. Register of Deeds

QUIT CLAIM DEED

Doc. No. 11-03624174

Know all persons by these presents; that **LILA SALEH**, an unmarried woman, whose address is 7306 Payne, Dearborn, MI 48126, quit claim(s) to **LILA SALEH**, an unmarried woman, and **MOAMMAR SALEH**, an unmarried man, joint tenants with rights of survivorship, whose street number and post office address is 7306 Payne, Dearborn, MI 48126, the following described premises:

Land in the County of **Wayne**, State of **Michigan**, more particularly described as:

(See Attached - EXHIBIT - Legal Description)

Commonly described as: 7306 Payne, Dearborn, MI 48126
 Property ID No. 82-100-63-3300-700

for the full consideration of **ONE and NO/100 DOLLARS (\$1.00)**, subject to existing building and use restrictions, easements and zoning ordinances of record, if any.
EXEMPTION MCL 207.505 (a) and MCL 207.526 (a)

Dated: **August 30, 2004**


 LILA SALEH

Signed and delivered in the presence of:

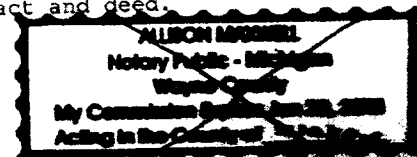


STATE OF **Michigan**)
) ss.
 COUNTY OF **Wayne**)

On **August 30, 2004**, before me personally appeared **LILA SALEH**, an unmarried woman, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

Wayne
 County,
 My commission expires: **January 15, 2005**

Instrument drafted by:
LILA SALEH
7306 Payne
Dearborn, MI 48126



When recorded return to:
TITLE SOURCE, INC. - Recording Dept.
1450 N. LONG LAKE ROAD, SUITE 100
ANN ARBOR, MICHIGAN 48106



JULIE R. SWEET
Notary Public, Wayne County, MI

Approved, SCAO

This form is available from
Target Information Management, Inc.
(517) 337-1211

\$20 motion

STATE OF MICHIGAN JUDICIAL DISTRICT	MOTION Civil To Stay Eviction	CASE NO. 10-0328 LT
Court address		Court telephone no.

Plaintiff name(s), address(es), and telephone number(s)
FEDERAL NATIONAL MORTGAGE
ASSOCIATION
C/O

Plaintiff's attorney, bar no., address, and telephone no.
Andrew J. Hubbs
TRICIA A. NELSON
Schneiderman & Sherman, PC
23938 Research Drive, Suite 300
FARMINGTON HILLS, MI 48335
248-539-7400

Defendant name(s), address(es), and telephone number(s)
LILA SALEH
MOHAMMAD SALEH (NICKNAMED)
7306 PAYNE
DEARBORN MI 48126 586-222-536

Defendant's attorney, bar no., address and telephone no.

19th DISTRICT COURT
DEARBORN, MICHIGAN
SEP-9 A 11:59

☒ Defendant(s),
☐ Attorney for defendant(s)

MOTION

I, Lila Saleh, Defendant purchased the property 7306 Payne Dearborn, MI 48126, from the City of Dearborn and built a home, for my daughter, Lauren Saleh and I. We received 3 of 0 January 95 and have lived there for 15 years. During 2003, I added via Quit Claim Deed, my brother (STURS) Moammar Saleh and we had a Mortgage added too. I made payments from coupons sent to 7306 Payne my home. Sometimes my brother made payments we refinanced with a friend, Sama Chahine, Quicken Loans, shortly after, the first loan. Thereafter Quicken Loans sold our MORTGAGE TO GMAC - WE CONTINUED to make payments, I also brought the house out of foreclosure three times. Paying Schneiderman & Sherman each time. The last time I brought the house from ~~foreclosure~~ foreclosure was October 2008

Lila Saleh
Defendant's signature

6-9-10
Date

Defendant's signature

NOTICE OF HEARING: _____

JUDGE: _____

I certify that on this date a copy of this motion was served upon the plaintiff(s) and/or their attorney by:

☐ personal service.☐ ordinary mail addressed to the address(es) shown above.

Date

Signature

My brother Moammam Saleh, died c. November 13, 2008. I notified GMAC mortgage and Schneiderman & Sherman's office that I disputed the claim in controversy when Schneiderman & Sherman sent me a foreclosure letter. I never heard or received anything except go to court for foreclosure hearing on 2-11-09 - I went to Coleman A. Young Building for court and was told all foreclosure hearings were staying. I waited for next court date, I never received any notice of court. I called Schneiderman's office - no one ever returned my calls. I called GMAC and have been told they need to speak to Moammam Saleh. I tell them he is deceased but GMAC still wants to speak to him or his personal rep, Moammam Saleh has no personal rep. He had nothing. We held 7306 Payne with Rights of Survivorship. GMAC cancelled my homeowners insurance and State Farm gave the reason as I have no financial interest in my home. Then I learn my home is for sale on the internet and I have a Right of Redemption. I hire Esq. Enright who advises me I have to pay \$146,000 to Redeem the property and it is best to just foreclose, then accept eviction. No one, GMAC, Plaintiffs or anyone else asked me for payment. Never sent any bills in almost 2 years. And stealing/ converting my property without any due process. I pray this court grants me a stay of eviction so I can retain legal counsel to really help me. I have not been heard until today, telling the facts and hope there is some public record of my dispute with this.

June 9, 2010

To: Judge Somers

From: Dawn N

Re: 10-0328LT

Judge Somers,

Is this a valid motion? Should we schedule a motion date? Please advise.

Thank You,

Dawn N.

Dawn N

Small Claim/Landlord-Tenant Clerk

~~Motion 06-17-2010~~
SAM

Consent judgment -
Defendant had retained counsel
motion had to be filed by 05-28-2010

Ralph William Leggat



Objective

A position with an employer which will allow me to utilize my training in accounting, while providing an opportunity to develop the skills and necessary experiences to become , a certified managerial and or public accountant.

Education

December 1997: Graduated from the College of Business at Wayne State University, Detroit, Michigan, with the degree, Bachelors of Science in Accounting.

1966 - 76: Attended and graduated from Schoolcraft Community College, Livonia, Michigan, with three, Associates Degrees in Liberal Arts, Science and Business.

Attended and successively completed a Real Estate Training Seminar given by the Chamberlin Real Estate Corp., Troy, Michigan.

Graduated from Franklin High School, and attended grades K - 12 of the Livonia Public School System, Livonia, Michigan.

Employment

Presently: Partner, Leggat Construction Corporation, Detroit, Michigan.
Performed various tasks, as directed by collaboration with my partner, along with shared company goals.

- * Office management duties including: accounting activities, job performance evaluations (on budget - on time), customer relations, job cost estimations, sales, purchasing.
- * Supervisor at job sites of labor and materials.

1972 -82: Supervisor, Berg-Powell Steel Corporation, Oak Park, Michigan.
Performed various tasks as directed by ether of the two corporate owners.

- * Set up of slitter machine for materials processing.
- * Direct selection of materials from inventory, then the processing of materials through to, finished goods inventory.
- * Recording of raw materials for inventory at receiving dock.
- * Participate in labor relations with management.

Pre -'72: Sears and Roebuck Corp., Fisher Body Div. of General Motors Corp., Ford Motor Corp., Montgomery Ward Corp., Sun Valley Pools Inc., Baskin Robins Inc., Observer Newspapers Inc.

Associations & Avocations

Boy Scouts of America, Rosedale Gardens United Presbyterian Church U.S.A., Clements Circle Civic Association, Clan MacKay Scottish Society U.S.A., Alpha Phi Omega (a national service fraternity).

References will be provided upon request.

Page No. 1
Run Date 08/01/2013
Run Time 15:25:08
Emp Status: Active
Sen Date: 03/27/2000
Loc Name: Coleman Young Municipal Bldg

WAYNE COUNTY
EMPLOYEE ROSTER REPORT

Report ID: WAYROSTR

Company: WAY
Position Mbr: 010102
Empid: [REDACTED]
Job Code: J7400
Job Title: Accountant

Name: Ralph Leggat
Dept ID: F02 101
Dept Name: WCS/Ct Serv

OPRID : DHARRIS
Loc Code: 200
Sen Date: 03/27/2000

Action/Reason	Effect Dt	Retro Dt	Seq	Action Dt	Comp Rate	Pos Mbr	Job Code:Title	Dept ID:Name	Union	RR Class
PAY / Contr Adj	06/25/2012		0	07/06/2012	\$42,380.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
POS / Ch Rep To	11/15/2010		0	11/24/2010	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
REN / Rec Layoff	09/13/2010		0	09/14/2010	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
TER / Layoff	08/28/2010		0	09/13/2010	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
REN / Rec Layoff	07/12/2010		0	07/15/2010	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
TER / Layoff	07/01/2010		0	07/06/2010	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
POS / Grade Chge	07/31/2008		0	09/11/2008	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	10/01/2007		0	08/04/2008	\$41,549.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	10/01/2006		0	08/04/2008	\$41,136.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	10/01/2005		0	08/04/2008	\$40,731.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Serv Adj	03/27/2004		0	03/30/2004	\$39,932.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	12/01/2003		0	12/04/2003	\$38,562.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Serv Adj	03/27/2003		0		\$37,458.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	12/01/2002		0		\$36,191.00	010102	J7400:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Serv Adj	03/27/2002		0		\$35,137.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	12/01/2001		0		\$33,949.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Correction	11/12/2001	05/14/2001	0		\$32,960.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Correction	05/14/2001		0		\$32,000.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Serv Adj	05/13/2001	03/27/2001	0		\$31,179.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class
PAY / Contr Adj	03/26/2001	12/01/2000	0		\$30,125.00	010102	90006:Accountant	F02 101:WCS/Ct Serv	004	Reg-Class

Report ID: WAYROSTR

Company: WAY
Position Mbr: 010102

Emplid
Job Code: J7400
Job Title: Accountant

Wayne County
Employee Roster Report

Page No. 2
Run Date 08/01/2013
Run Time 15:25:06

Name: Ralph Leggat
Dept ID: F02 101
Dept Name: MCS/Ct Serv

OPRID : DHARRIS
Loc Code: 200
Loc Name: Coleman Young Municipal Bldg

Empl Status: Active
Sen Date: 03/27/2000

Action/Season	Effect Dt	Retro Dt	Seq	Action Dt	Comp rate	Pos Nbr	Job Code:Title	Dept ID:Name	Union	EE Class
DTA /	09/27/2000		0		\$29,248.00	010102	90006:Accountant	F02 101:MCS/Ct Serv	004	Reg-Class
POS / PosRealloc	03/27/2000		1		\$29,248.00	010102	90006:Accountant	F02 101:MCS/Ct Serv	004	Prob-Class
HIR /	03/27/2000		0		\$29,248.00	010102	90006:Accountant	F02 101:MCS/Ct Serv	004	Prob-Class

End of Report

earthsmart

FedEx carbon-neutral
envelope shipping

Express

09.04
08.02
10:30
C

999
669
FZ
R1

U.S. DISTRICT EASTERN DIVISION

Reusable

Rel
Care

9-3-20

To reuse, cover or mark through any previous shipping information.

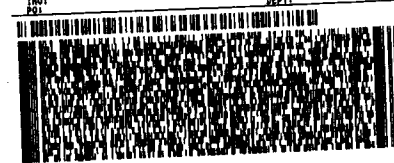
ORIGIN ID: U1ZA (586) 422-5508
LILAMOHAMED SALEH
13203 MONTEGO DR
STERLING HEIGHTS, MI 48312
UNITED STATES US

SHIP DATE: 03SEP20
ACTWT: 0.55 LB
CAD: 6992793/55F02110

TO U.S. DISTRICT EASTERN DIVISION
OF U.S.
231 LAFAYETTE BLVD

DETROIT MI 48226

(999) 999-9999 REF: SEPT1



TRK# 3964 7825 8482
0201

FRI - 04 SEP 10:30A
PRIORITY OVERNIGHT

66 DTWA

48226
MI-US DTW



Align bottom of peel-and-stick airbill or pouch here.

Do not ship liquids, blood, or clinical specimens in this packaging.

Reuse this envelope if it is in good condition.

open. ▶▶▶

Extremely Urgent

Helping the environment.

When you use envelopes that are part of our FedEx carbon-neutral envelope shipping program, you're helping support sustainable projects like wind farms and reforestation. Our investments in these projects help neutralize the carbon emitted when shipping, all at no extra cost to you. Now that's a breath of fresh air.

See how FedEx connects the world in responsible and resourceful ways at earthsmart.fedex.com. Join our efforts by recycling this envelope.

earthsmart

FedEx carbon-neutral
envelope shipping

For FedEx Express® Shipments Only

Contents should be compatible with the container and packed securely. For shipping terms and conditions and our limits of liability, refer to the applicable FedEx Express shipping document, the current FedEx Service Guide, or conditions of carriage.

For more information on FedEx Express services, solutions, and shipping locations, go to fedex.com, or contact your nearest FedEx location.

© 2013 FedEx 158011 REV 9/13

U.S. MARSHALS

JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

Lila Saleh

(b) County of Residence of First Listed Plaintiff Macomb
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

13203 Montego Drive 586-422-5508
Sterling Heights MI 48312

DEFENDANTS

Quicken Loans, Peterschneiderman, et al

County of Residence of First Listed Defendant
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

V. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE RESPONSIBILITY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus - Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAXES <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes

ORIGIN

(Place an "X" in One Box Only)

- ☒ Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

I. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

18 US Code 1962

Brief description of cause:

R.L.C.O., FRAUD, THEFT, THREATS OF PHYSICAL HARM

II. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

III. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

SIGNATURE OF ATTORNEY OF RECORD

Lila Saleh

OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

1. Is this a case that has been previously dismissed?

☐ Yes
☒ No

If yes, give the following information:

Court: _____

Case No.: _____

Judge: _____

2. Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)

☒ Yes
☐ No

If yes, give the following information:

Court: 19th District

Case No.: 10-0328 LT

Judge: mark Somers

Notes: ADD 48th District Court Case NO 12-31927 GC2 DIANE D'AGOSTINI